



**PARKS AND RECREATION COMMISSION  
WORK STUDY SESSION  
CITY HALL – CITY ATTORNEY CONFERENCE ROOM  
3939 N. DRINKWATER BLVD.  
SCOTTSDALE, AZ  
WEDNESDAY, FEBRUARY 20, 2013  
SUMMARY MINUTES**

**PRESENT:** Jeanne Alspaugh, Chair  
Harry Schlegelmilch, Vice-Chair (arrived at 4:06 p.m.)  
David Brown, Commissioner  
Virginia Harris, Commissioner  
Stan Koczka, Commissioner  
Michael Seiden, Commissioner  
Anne Wurth, Commissioner (arrived at 4:11 p.m.)

**STAFF:** Jan Cameron, Parks, Recreation and Human Services Director  
Tim Barnard, Parks and Recreation Manager  
Terry Erickson, Parks and Recreation Manager  
Brett Jackson, Parks and Recreation Manager

**Call to Order**

Chair Alspaugh called the work study session to order at 4:04 p.m.

**1. Roll Call**

**2. Potential General Obligation Bond Program**

Jan Cameron, Parks, Recreation and Human Services Director, announced that Brett Jackson was chosen to replace Don Davis, who is retiring. Tim Barnard, Parks and Recreation Manager, updated the Commission on the February 12 joint meeting between the Bond Task Force and the City Council. Community Services submitted ten projects for consideration for the bond program:

- Integrated Financial, Human Resources and Purchasing System
- Pinnacle Peak Park Improvements
- Vista Del Camino Park/Indian Bend Wash Renovation
- Aquatics Chemical System Replacement
- Expansion of Via Linda and Granite Reef Senior Centers
- Ballfield Lighting System Replacement
- Library Improvements
- Civic Center Mall West Entry Improvements
- Paiute Community Center Renovations

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

- Center for Performing Arts Renovation

The submitted projects could cut operational expenses through technology upgrades, maximize user benefits, ensure long-term viability of facilities, and/or replace or renovate existing infrastructure, while having a minimal impact on the operating budget.

The Bond Task Force prioritized all City projects, ranking them in order from 1 to 46. City Council will ultimately decide whether to accept or reject their recommendations. If all are accepted, the issued bond would total \$225 million, meaning that each \$100,000 of assessed property value would assume a \$32 annual increase in taxes. The bond will not have an adverse impact on Scottsdale's AAA bond rating, and not add an undue burden to the City's financial structure.

The Commission discussed the reasons for the Paiute Center project's low ranking. Ms. Cameron described the nature of the services provided there. Mr. Barnard noted that while the center is old, it is inhabitable and adequate for the services provided. A new building would not address other issues facing the former school campus, which could potentially benefit from a master planned renovation someday.

Commissioners asked questions and submitted comments. Commissioner Koczka offered his impressions of the joint session, which he attended. Chair Alspaugh proposed that the Commission send a letter to City Council, providing insight on the items affecting Community Services.

### 3. **Adjournment**

With no further business to discuss, the work study session adjourned at 4:55 p.m.

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